

FINANCE COMMITTEE MINUTES

February 23, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Jason Ratts, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Craig Hall, Rose Ruzic

Others Present: Jim Allmon, Jack Campbell, Tim Eggleston, Jeff Wilhite, Denise McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the February 9, 2021 committee meeting was made by Bunch and seconded by Scaife. Motion carried by a roll call vote (12-0).

Jim Allmon, Coroner, requested approval of a replacement hire. A motion to approve the request was made by Bunch and seconded by L. Fulgenzi. Motion carried by a roll call vote (12-0).

Chair Preckwinkle entered the meeting at 5:04 p.m.

Jack Campbell, Sheriff, requested approval of five replacement hires and one promotion/salary adjustment. A motion to approve the requests was made by Stumpf and seconded by Smith. Motion carried by a roll call vote (12-0).

Tim Eggleston, Comptroller, requested approval of a grant application. A motion to approve the request was made by Williams and seconded by Bunch. Motion carried by a roll call vote (12-0).

A motion for the acceptance of the purchase reports was made by Madonia and seconded by O'Neill. Motion carried by a roll call vote (12-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Scaife and seconded by L. Fulgenzi. Motion carried by a roll call vote (12-0).